2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000111398

2300 WEST OAKLAND PARK

OAKLAND PARK, FL 33311

Entity Name: XTENSIONS XPRESS LLC

FILED Oct 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

LIONAL DALTON TIFFANY DALTON

2300 WEST OAKLAND PARK OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

LIONAL DALTON TIFFANY DALTON

2300 WEST OAKLAND PARK
OAKLAND PARK, FL 33311

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OAKLAND PARK, FL 33311

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FEI Number: 80-0760142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALTON, LIONAL

841 NE 16TH TERR

2300 WEST OAKLAND PARK

FORT LAUDERDALE, FL 33304 US OAKLAND PARK, FL 33311 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TIFFANY DALTON 10/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: DALTON, LIONAL

Address: 2300 WEST OAKLAND PARK BLVD City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TIFFANY DALTON MRS 10/18/2012